

CJIA Executive Committee Meeting
March 21, 2000

Members present:

Dan Fleissner, King County Law, Safety and Justice Integration Program
Terry Humphrey, Association of Cities and Counties (ACCIS)
Tom Clarke, Office of the Administrator for the Court (OAC)
Bob Lopez, Washington State Patrol (WSP)
Harold Nelson, Office of Financial Management (OFM)
Mike Vandiver, Washington Association of Sheriffs and Police Chiefs (WASPC)
Teri Nielsen, Washington State Association of County Clerks (WSACC)
Paul Taylor, Department of Information Services (DIS)

Others present:

Dennis Hausman, DIS
Bev Hempleman, OFM
Harvey Queen, CTED
Gerry McDougal, DOL
Clark Palmer, WSP
Joe McGavick, R+G
Jeff Scheel, R+G Associates
Brian Ursino, WSP

Paul Taylor called the meeting to order at 1:30 p.m. The February 15, 2000 minutes were adopted unanimously.

Whatcom County Request - Dennis Hausman

Dennis provided a handout from Whatcom County which detailed their proposal. The proposed project's intent is to create an integrated county-wide justice information system that improves the management of the Whatcom County justice environment. As a result of this request, the committee stated that when counties, cities, etc., have a proposal to bring before the CJIA they should send a representative to answer questions regarding the proposal; list the amount of money they are requesting and; state how the request "blends" with the direction of the blueprint and justice community as a whole. Bev Hempleman stated she is creating a template that can be used by parties wanting support/endorsement of the CJIA, for future use. That template should be available by April. There will be a discussion at the next ACCIS meeting advising that there is a procedure that is being designed to review proposals on a voluntary basis. The committee decided to send Whatcom County a letter, signed by JIN Coordinator Dennis Hausman, stating they are generally supportive of the proposal.

Radio Interoperability Sub-Committee Report - Clark Palmer

The current funding request (that was in the budget proposal before the Governor) is currently pending. In the meantime the committee has contacted

other states on their lessons learned in this process; developed survey tools that apply to the state of Washington; collected examples of other states Requests for Proposals; contacted shared client services; and developed a list of applications/groups to contact and share what Washington State is doing to get their feedback and support. There is concern that this subcommittee has regarding the use of 700Mhz bandwidth. It is possible that the FCC and the Canadian government are about to sign a letter of understanding that will give the Canadian government unrestricted access to the 700Mhz spectrum for them to use with high definition television. This restriction will extend 400 km south of the Canadian/US boarder, or as far south as Springfield, OR. The 700Mhz spectrum has just been made available to law and safety agencies. If the FCC allows this access, it will effectively eliminate these frequencies for use by the law and safety community in the northern states.

State Security Policy - R&G Associates

Jeff Schell provided a handout that provided an overview of this project. He stated that the objective of the IT Security Policy update project is to develop updated policies, standards, and guidelines to reflect the dynamic environment created by electronic commerce and Internet-based activities. Currently all initial document drafts have been completed, there are ongoing reviews with stakeholder groups, and a presentation of the final updated policy is scheduled to go before the Information Services Board at their next meeting.

Sub-Committee Reports

Enterprise Funding - Dennis Hausman

Dennis stated that he believed, based upon three meetings, with three different versions of this subcommittee, that continued efforts in creating an enterprise funding proposal would be futile. Dennis will continue his efforts to be involved with the cities/counties so that we may operate as an enterprise state .

Summary Offender Profile - Dennis Hausman

After meeting with the Summary Offender Profile Sub-Committee it was determined that between 70-80 percent of the information requested by practitioners in the field was available via W2. Efforts will get underway to determine how to best capture that information in a GUI environment. Once that is completed, additional pieces of the Summary Offender Profile can be added.

Data Standards - Tom Clarke

No report.

New Business

Terry Humphrey stated this would be his last CJIA meeting. Jim Wilcox from ACCIS will be replacing him on the CJIA.

Next Meeting is scheduled for April 18, 2000.